1	OF	FICIAL MINUTES: Business Meeting	DATE: June 1, 2022	
2	Elio	ot Conservation Commission		
3	Elic	ot, Maine 03903	Approved 08/02/2022	
4				
5		OFFICERS	<u>:</u>	
6		Chair: Kari M	oore	
7		Vice Chair: Lisa	a Wise	
8	Secretary: Peter Egelston			
9		Treasurer: Lynn	Bubley	
10				
11 12	THI	S MEETING WAS HELD IN PERSON AND VIA ZOOM.		
13	1.	6:30 PM Call to Order and Roll Call		
14		The meeting was called to order with roll call at 6:31	pm by Kari Moore.	
15		In attendance: Kari Moore (Chair), Cyndy Camp (Men	nber), Lynn Bubley (Treasurer), Lisa Wise (Vice	
16		Chair). Absent: Peter Egelston (Secretary). Also prese	nt: Jeff Brubaker (Planner), Mike Sudak (Attar	
17		Engineering), Carmela Braun (Planning Board chair)		
18				
19	2.	Public Input		
20		None		
21	•			
22	3.	Review and approve past minutes:		
23		Minutes from May 4 th meeting submitted – approved comments to Peter.	with some minor edits. Lisa to send notes with	
24 25		comments to Peter.		
26	4.	Financial/Budget Updates		
27		Lynn reported that there's been nothing submitted for	or Johnson Lane this year.	
28			,	
29	5.	Project Development/Permit Review/Planning Studi	ies (Jeff Brubaker)	
30		a. 771-787 Main St		
31				
32		Site walk yesterday: Attendees included Kari, plannin	g board, planner, and Mike Sudak (Attar	
33		Engineering; representing the client), as well as a num	nber of abutters (about 20 people total). We	
34		have seen a version of this before. Previous plan for e		
35		wants to subdivide into an 8-lot single-family home s		
36		water/sewer. It's at the preliminary sketch plan phase		
37		streetlights, and vegetated screening (abutters). Rem		
38		of the property. Discussion about access and egress t		
39 40		will ensure access through the cul-de-sac as needed.		
40		the shoreland zone. There is some forested area; som	ie areas nave aiready been cleared. No	

- 41 wetlands, no vernal pools, no essential habitat on the site. Continue to recommend minimizing tree
- 42 clearing as much as possible and using native species for any plantings. Stormwater will be a permit-
- 43 by-rule; planning to manage stormwater through roadside swales and detention area.
- 44 Acreage: Combined = 10.95 acres; impervious = <1 acre; Disturbance estimate = 4-5 acres total
- 45 Cyndy asked what happened with the previous elderly housing proposal. Mr. Sudak can redirect that
- 46 question to the client. The infrastructure (cul-de-sac) hasn't changed from that previous proposal.
- This use was proposed due to feedback from abutters (wanted to maintain residential use and avoid
 congesting the area (former proposal was around 22 lots)).
- Mr. Brubaker: There are requirements for an elderly housing subdivision that weren't clearly met, so
 recommended the application be withdrawn.
- 51 Concerns about traffic were raised at the site walk. Mr. Sudak: Road requires waiver request from 52 planning board. We were asked to prepare a traffic impact analysis; meeting with Planning Board 53 again in June to continue discussion.
- 54 Kari to share photos from the site walk with the ECC, planner, and Mr. Sudak.
- 55 56

b. Climate Resiliency Partnership

- 57 Jeff Brubaker shared slides from Southern Maine Planning and Development Commission (SMPDC) Community Resilience Partnership Enrollment project kickoff meeting (5/18/2022). Mike Sullivan 58 59 and Jeff Brubaker attended this kickoff meeting; Jeff Brubaker will be the staff lead for Eliot. ECC had 60 submitted a letter of support for this project. Communities have to enroll in the Community 61 Resilience Partnership in order to be eligible for future community action grants. Other communities 62 we're working with for the project are Old Orchard Beach, Fryeburg, and Berwick. What we need to 63 do: complete a community self-assessment (this summer); hold a community workshop to prioritize 64 actions (late fall); adopt a resolution of commitment and submit enrollment materials. Community 65 Action Grants deadlines are in March and September; will probably target March 2023 to apply. 66 Need to show progress every two years to remain eligible.
- 67

ECC can include review of the self-assessment at our August meeting; Jeff Brubaker can begin
populating this and see if Abbie/Karina from SMPDC are available to join the August ECC meeting;
we could also explore having a special joint meeting with the ECC and Planning Board. Kari to
connect with Carmela re: scheduling a joint meeting.

c. Comprehensive Plan Update (Jeff Brubaker)

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- Timeline:
- June: Release RFP for consulting assistance, draft committee structure, including number of members and topical subcommittees (anticipate having a liaison from each board, plus other interested members)
- Summer: Recruit comp plan committee members; consultant contract
 - Fall: Start update Eliot Festival Days table, community survey, existing conditions inventory

81		Other considerations: This is an update, not a full re-write (limited budget); opportunity to reaffirm
82		or modify some goals, policies, strategies; expected duration of the update process is 1 to 1.5 years.
83		Lisa asked if there could be some sort of Implementation/Action Plan (like Kittery's Plan) with more
84		specificity to support ongoing progress. Jeff said that is something we can look into.
85		Kari mentioned this could be a good opportunity to revisit the Town Forest Management Plan and
86		the idea of a Recreation Plan. We need to figure out how to move implementation forward and
87		clarify/improve access to the town forest parcels.
88		Carmela Braun: Youth need access to recreation in the community.
89		
90		Outreach ideas:
91		 Eliot Festival Days will be a good opportunity to gather input.
92		 Kari suggested reaching out to Eliot Connects for outreach support.
93		 Could do a town forest walk as a public input session.
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95		All: Email Kari if you're interested in participating in the comprehensive plan committee
96		
97		d. Other
98		Someone asked about the status of the York Wild and Scenic Designation. Lisa to look into this.
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100		Kari/Jeff to follow up re: getting Beginning with Habitat maps on town GIS.
101		
102	6.	Town Forest Management
103		Dovetail this work with the comprehensive plan
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105	7.	Education/Outreach
106		a. Spring Roadside Clean Up Recap
107		Big success – at least 25 participants, at least 45 bags of trash/recycling collected. Lynn took clear
108		bags back to Steve. A possible future focus area that participants mentioned was Depot Road.
109		Lisa: Check supplies; update email list
110		Kari to send thank you to Steve, Police Department, Wicked Fit
111		Lynn spent \$163.63 for grabbers/vests, lost receipt, emailed Jordan; try to resolve before end of
112		June (budget cycle)
113		
114		b. Town Meeting Table (6/14)
115		Kari: Reconnect with Wendy re: table; email group to see who's available when
116		Cyndy can support some time there
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118		c. Eliot Festival Days
119		Lynn to connect with Bill to reserve table; order ECC banner before the end of the fiscal year; easy-
120		up tents are usually 10x10'
121		

122	8.	Round table
123		a. Commission Members
124		Lisa shared two upcoming events that might be of interest and will share on Facebook.
125		Cyndy: Received a flyer that said the town manager is working on a solar array?
126		Jeff Brubaker: Partnership with Ampion; Mike Sullivan has presented that to the select board at
127		recent meetings – might be able to find more information from those meetings
128		Cyndy to reach out to Mike Sullivan for more information.
129		Kari received an email through the ECC email from a resident on Old Road who is concerned about
130		not hearing any peepers. Kari reached out to a regional biologist who was not aware of any trends,
131		but the whole year has been very dry. There are drought concerns and there wasn't a lot of snow
132		this year. Kari will also reach out to Greg LeClair (University of Maine frog biologist, runs the Big
133		Night program).
134		
135		Some members' seats are up in 2022 – Peter, Lynn, and Carol. After June town meeting we can elect
136		roles.
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138		Kari talked to Derek Yorks about coming to an upcoming ECC meeting (maybe September).
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140		b. Non-commission members (none present)
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142	9.	Next regular business meeting August 3, 2022
143		Cancelling July meeting and resuming August 3.
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145		August 2 Planning Board meeting will be finalizing ordinance amendments for November. That will
146		include the erosion and sedimentation and solar ordinances.
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148		Lynn made a motion to adjourn the meeting, Lisa seconded, all in favor.
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150	8:0	3 PM Adjournment